

**OKLAHOMA VETERANS COMMISSION  
MEETING NOTICE AND AGENDA  
MAY 12th, 2023, 10:00AM  
Vezey Veterans Complex  
2132 NE 36th Street  
Oklahoma City, OK 73111**

**NOTICE OF REGULAR MEETING:**

The Oklahoma Veterans Commission will hold a regular meeting on Friday, May 12, 2023, at 10:00 AM at the Vezey Veterans Complex 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on December 11th, 2022, and the amended Notice, changing the location of this meeting, was filed with the Secretary of State's Office on April 18, 2023.

**AGENDA:**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
  - A. ROLL CALL**
  - B. DECLARATION OF QUORUM**
- III. VERIFICATION OF PROPER NOTICE OF MEETING AND POSTING OF THE AGENDA.**
- IV. INVOCATION**
- V. PLEDGE OF ALLEGIANCE**
- VI. ODVA STAFF AND OTHERS IN ATTENDANCE**
- VII. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
- VIII. BUSINESS**
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES OF THE APRIL 14<sup>th</sup>, 2023, OKLAHOMA VETERANS COMMISSION MEETING.**
  - B. COMMITTEE REPORTS, WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

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- i. **HUMAN RESOURCES COMMITTEE: COMMISSIONER SIDNEY ELLINGTON:**
    - i. Number of total pins;
    - ii. Number of unfilled pins;
    - iii. Number of new hires since last meeting;
    - iv. Number of resignations since last meeting;
    - v. Number of terminations since last meeting;
    - vi. Total number of resignations in 2022;
    - vii. Total number of terminations in 2022; and
    - viii. Employee Survey Feedback from Greg Slavonic, Interim Executive Director
  - ii. **AUDIT COMMITTEE: COMMISSIONER BRETT MARTIN:**
    - i. Ongoing actions with respect to the 2017 audit; and
    - ii. Possible new Audit of ODVA.
  - iii. **CONSTRUCTION COMMITTEE: DANIEL ORR:**
    - i. Sallisaw Veterans Home Progress Update; and
    - ii. Ardmore Veterans Home Progress Update
- c. **REPORTS, WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**
- i. **OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY: JOHNATHAN NASH:**
    - i. Report from Cabinet Meeting;
    - ii. Security Forces Suicide Awareness;
    - iii. House Bill 1036, Veteran Suicide Prevention Task Force; and
    - iv. Veterans Service Organization Advisory Forum.
  - ii. **ODVA: ADMIRAL GREG SLAVONIC, INTERIM EXECUTIVE DIRECTOR:**
    - i. Travel;
    - ii. Employee Newsletter, Jennifer Bloomfield, Communications Director;
    - iii. Personnel update related to the position of the:
      - i. General Counsel;
      - ii. Deputy Director;
      - iii. Director of Homes;
    - iv. Commission Agenda Deadline;
    - v. Recommendation of audit of the Oklahoma Department of Veterans Affairs;

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- vi. Update and discussion on alleged ODVA Data Compromise;  
and
- vii. Status of investigation and legal action relating to the Sallisaw Home construction project:
  - i. PROPOSED EXECUTIVE SESSION REGARDING DATA COMPROMISE AND SALLISAW CONSTRUCTION DISPUTE, PURSUANT TO TITLE 25 O.S. §307 (B) (7) DISCUSSION OF ANY MATTER WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW AND PURSUANT TO TITLE 25 O.S. §307 (B) (4) CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.

**iii. NISHA YOUNG, CONSTRUCTION PROGRAMS ADMINISTRATOR:**

- i. Pursuant to 61 O.S. Section 121 (F) the following Change Orders were executed under the authority to the Executive Director since the last Oklahoma Veterans Commission meeting: Change Order #1 – \$25,804.00 + CAP Fee \$00.00 – CORE Construction, Sulphur Veteran Center, Sulphur, OK – OMES CAP # 000307 –Upgrade to the chemical treatment system due to the new Cooling tower; and
- ii. Over Executive Director Delegation of Authority: Change #001- \$52,250.00 + CAP Fee \$3,657.50– REES – Sulphur Veteran Center – Sulphur Cognitive Care Renovation – Expand the architect and engineering scope of services to update the common areas outside of the rooms.

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**iv. LISA A. WHITE, ODVA CHIEF FINANCIAL OFFICER,  
DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:**

- i. Operating Budget to Actual;
- ii. State Homes Operating Budget;
- iii. Staffing Agency Budget to Actuals by FY;
- iv. Payroll Budget to Actual by FY;
- v. Capital Budget to Actual;
- vi. Projected Revenue to Actual;
- vii. Revolving Fund Revenue by FY;
- viii. Federal Reimbursements by FY (per Diem);
- ix. Average Daily Cost of Care;
- x. Current Accounts Receivable; and
- xi. Cash Flow Analysis.

**v. LEONA WATSON, PAYROLL PROGRAMS ADMINISTRATOR,  
DISCUSSION RE: PAYROLL AND OVERTIME.**

**vi. NEW BUSINESS**

Pursuant to 25 O.S. § 311, “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting this Notice (24 hours prior to the meeting).

**vii. DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE  
OKLAHOMA VETERANS COMMISSION AND DEADLINE FOR  
SUBMISSION OF AGENDA ITEMS FOR THE NEXT SCHEDULED  
MEETING**

**viii. OKLAHOMA VETERANS COMMISSION DISCUSSION AND  
POSSIBLE ACTION REGARDING THE NEXT REGULARLY  
SCHEDULED MEETING DATE TO INCLUDE TRAVEL  
ARRANGEMENTS**

**NEXT MEETING:**

June 9th, 2023, 10:00AM  
Vezey Veterans Complex  
2132 NE 36th Street  
Oklahoma City, OK 73111

**ix. DISCUSSION AND POSSIBLE ACTION REGARDING  
ADJOURNMENT**

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